

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JAMES D. PIERON, JR.,

Defendant.

Case No. 18-cr-20489 (TLL)(PTM)  
Hon. Thomas L. Ludington

**EXHIBIT LIST FOR DEFENDANT’S THIRD  
SUPPLEMENTAL BRIEF ON TAX LOSS**

<b><u>Exhibit</u></b>	<b><u>Description</u></b>
A	Stock Certificates Nos. 1–3
B	Summary Chart of Gov. Ex. 138
C	Use of Proceeds Summary Chart
D	Bank Records Supporting Use of Proceeds Summary Chart
E	July 6, 2009 Letter from Niederer Kraft & Frey
F	Oct. 2008 e-Forex article concerning JDFX
G	Swiss Commercial Register re JDFX Holding AG
H	Jan. 3, 2018 Email from AUSA Parker re Request for Meeting
I	Feb. 27, 2018 Email from AUSA Parker re James Pieron, Jr., Pre-indictment Plea Meeting